



## COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

### AGENDA

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**DATE:** Monday, May 16, 2016  
**TIME:** 4:00 p.m.  
**LOCATION:** Council Chambers, Enderby City Hall

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**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

[Committee-of-the-Whole Meeting Minutes of May 2, 2016](#)

**3. PORTFOLIO REPORTS**

**4. ADJOURNMENT**

## THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, May 2, 2016 at 4:00 p.m. in the Council Chambers of City Hall

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Present: Mayor Greg McCune  
Councillor Tundra Baird  
Councillor Brad Case  
Councillor Roxanne Davyduke  
Councillor Raquel Knust  
Councillor Brian Schreiner  
Councillor Shawn Shishido

Chief Administrative Officer – Tate Bengtson  
Assistant Corporate Officer and Planning Assistant – Kurt Inglis  
Recording Secretary – Bettyann Kennedy  
The Press and Public

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### **APPROVAL OF AGENDA**

Moved by Councillor Baird, seconded by Councillor Shishido that the agenda be approved as circulated.

Carried

### **ADOPTION OF MINUTES**

Committee-of-the-Whole Meeting Minutes of April 18, 2016

Moved by Councillor Case, seconded by Councillor Baird that the minutes of the Committee-of-the-Whole meeting of April 18, 2016 be adopted as circulated.

Carried

### **PORTFOLIO REPORTS**

#### Councillor Baird

- Attended a meeting with Interior Health to discuss water regulations.
- Met the new owners of the Country Coffee House.
- Trucks parking on the side of Vernon Street by Barnes Park are making exit from the park difficult. The CAO will have signage put up warning that trailers will be towed. Large vehicles dropping off kids at MV Beattie are also obstructing site lines. Signage will be considered for this area also.
- The older key art signs on local businesses should be removed or replaced with more relevant art. Perhaps the Arts Council would be interested in creating new art works to replace the existing ones. A letter will be sent to the Arts Council asking if they are interested in leading this project.
- Will be attending a Shuswap Water Shed Council meeting this week.
- Did the Grouse Grind last weekend.

#### Councillor Shishido

- It has been noted that the washrooms at Barnes Park are not always accessible for people using the outdoor gym equipment. Extending the season would help.
- Positive feedback continues to come in regarding the Cliff Avenue project.

#### Councillor Davyduke

- Attended the Fire Training Centre Board meeting. There were 132 booking events last year and 35 new recruits. The numbers are expected to be higher this year.
- Good turnout at the Interagency meeting. Terms of Reference are being worked on.

#### Councillor Case

- Regional Area Agriculture Advisory Committee can do a full assessment of a farm. It is a valuable tool for local farmers.
- As of February 2016, all new drilled wells must be logged with the province. There is a minimal fee attached. Existing wells have 3 years to register.
- The Art Gallery open house was well attended.
- Enderby and District Services Committee:
  - Garbage at the pull out at the north end of town was discussed. Working with Chamber and Area F to try to engage businesses to sponsor clean up.
  - Recreation Services report showed improved enrolment in recreation and fitness programming.
  - Wading pool vs a scaled back splash park was discussed. The fundraising people will be reporting back following their engagement with the Lions Club.

#### Councillor Knust

- Interagency meeting:
  - Presentation by IHA on Mental Health Month.
  - Ride, Don't Hide taking place June 26.
  - Parks and Rec reported that a lot of their successes were a result of connections with interagency group.
  - THRIVE childcare being offered at Evangelical Chapel.
  - June 23 at 1:00 is Interagency Luncheon meeting.
- McDonalds McHappy Day is May 4.
- Fire Department gave their partners an appreciation night of a gathering at the Fire Hall with mini mani-pedis provided by Gennyleigh's and Bombshells.
- Bike to Work Week is May 30 – June 6.
- May 19 is lifejacket awareness. Mayor McCune will be wearing a lifejacket all day to draw awareness.
- Positive feedback keeps coming regarding the Cliff Avenue upgrades.

#### **ADJOURNMENT**

Moved by Councillor Baird, seconded by Councillor Shishido that the Committee-of-the-Whole meeting adjourn at 4:30 p.m.

Carried

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**